Board of Supervisors:

Michael Lawson – Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Christian Cruz - Community Director John Vericker - District Counsel Tonja Stewart - District Engineer

Hidden Creek Community Development District

Regular Meeting Agenda

Monday, March 11, 2024 at 6:00 P.M.
Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Hidden Creek Community Development District is scheduled for **Monday**, **March 11**, **2024**, **at 6:00 p.m.** at the **Hilton Garden Inn**, **4328 Garden Vista Drive**, **Riverview**, **Florida 33578**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items
 - A. Consideration for Adoption **Resolution 2024-03**, Spending Resolution Exhibit 1
- 4. Consent Agenda
 - A. Annual Arbitrage Report for December 22, 2022 to December 22, 2023 Series Exhibit 2 2016A-1 (Assessment Area One) and Series 2016A-2 (Assessment Area One and Two) Arbitrage Rebate Counselors, LLC
 - B. Consideration for Acceptance Auditor's Report for September 30, 2022 Exhibit 3
 - C. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 4 Regular Meeting Held November 13, 2023
 - D. Ratification of Proposals
 - > DC Integrations Gate Limit Switch Adjustment \$140.00 Exhibit 5
 - ➤ DC Integrations Replacement and Installation of Front Gate Motor Exhibit 6 \$2,170.00

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745

Meeting Location:

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District Staff:

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DC Integrations – Door King Gate Remote - \$3,800.00	Exhibit 7
DC Integrations – Gate Adjustment - \$390.00	Exhibit 8
DC Integrations – Gate Keypad and Button Replacement - \$680.00	Exhibit 9
DC Integrations – Reset of Exit Gate Sensor - \$140.00	Exhibit 10
Steadfast Environmental – WCA Staking & Clearing - \$5,750.00	Exhibit 11
Florida Commercial Care – Irrigation Replacement and Repairs - \$548.15	Exhibit 12
NaturZone – Covered Grounds Treatment - \$550.00	Exhibit 13
Sign Solutions – Sign & Post Replacement - \$864.65	Exhibit 14
Solitude Lake Management – Fountain Diagnosis - \$510.00	Exhibit 15
Central Eagles Construction – Site Work - \$8,300.00	Exhibit 16
➤ Breeze – Fence Repair - \$850.00	Exhibit 17
BrightView – Storm Damage Repairs - \$9,499.00	Exhibit 18
Ratification of Service License Agreement between Hidden Creek Commu Development District and Disclosure Technology Services, LLC	nity Exhibit 19
Ratification of Service Agreement between Solitude Lake Management, LLC Hidden Creek Community Development District	and Exhibit 20

5. Staff Reports

E.

F.

- A. District Counsel
 - Cease and Desist Demand Letter Dunkin' Signage

Exhibit 21

- B. District Engineer
- C. Breeze Field Staff
 - Field Report conducted on February 27, 2024

Exhibit 22

Exhibit 23

Exhibit 24

- ➤ Solitude Lake Management Service Report conducted on February 15, 2024
- NaturZone Pest Control Service Inspection Report conducted on February 16, 2024
- D. District Manager
- 6. Supervisors Requests

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- 7. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

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